

**IOWA DEPARTMENT OF COMMERCE
UTILITIES DIVISION**

BOARD MEETING MINUTES: APRIL 13, 2021
9 A.M., HEARING ROOM, 1375 EAST COURT AVENUE, DES MOINES, IOWA

Board Members Present: Geri Huser, Richard Lozier, and Joshua Byrnes.

Call to Order: 9:00 a.m. by Board Chair Huser

Consent Items:

The following consent items were approved unanimously:

1. Board Meeting Minutes
2. Notification of Board Orders
3. Delinquent Payments

Action Items:

1. E-21335: ITC Midwest LLC. Board Member Lozier moved to approve Docket No. E-21335, "Order Granting Extension of Electric Transmission Line Franchise" as amended, seconded by Board Member Byrnes and approved unanimously.
2. E-21337: ITC Midwest LLC. Board Member Lozier moved to approve Docket No. E-21337, "Order Granting Extension of Electric Transmission Line Franchise" as amended, seconded by Board Member Byrnes and approved unanimously.
3. E-21338: ITC Midwest LLC. Board Member Lozier moved to approve Docket No. E-21338, "Order Granting Extension of Electric Transmission Line Franchise" as amended, seconded by Board Member Byrnes and approved unanimously.
4. E-22423: Muscatine Power and Water. Board Member Lozier moved to approve Docket No. E-22423, "Order Granting Electric Transmission Line Franchise" as amended, seconded by Board Member Byrnes and approved unanimously.
5. E-22432: Heartland Divide Wind II, LLC. Board Member Lozier moved to approve Docket No. E-22432, "Order Granting Application for Confidential Treatment Filed February 2, 2021," seconded by Board Member Byrnes and approved unanimously.
6. PSA-2021-0001: Black Hills/ Iowa Gas Utility Company, LLC d/b/a Black Hills Energy. Board Member Lozier moved to approve as amended Docket No. PSA-2021-0001, "Order Addressing Pipeline Safety Inquiry," seconded by Board Member Byrnes and approved unanimously.
7. RMU-2020-0026: Rate Cases, Tariffs, and Rate Regulation Practice and Procedure [199 Chapter 26]. Board Member Lozier moved to approve Docket No. RMU-2020-0026, "Order Adopting New Chapter 26," seconded by Board Member Byrnes, and after further discussion the motion was rescinded and no action was taken on this order.

8. RPU-2013-0004: MidAmerican Energy Company. No action was taken on this ~~docket~~order.
9. RPU-2020-0002: Liberty Utilities (Midstates Natural Gas) Corp. d/b/a Liberty Utilities. Board Member Lozier moved to approve Docket No. RPU-2020-0002, "Order Granting Petition to Intervene," seconded by Board Member Byrnes and approved unanimously.

Discussion Items:

1. Matt Oetker provided an update of the administrative rules.
2. Phil Davis presented an overview of the monthly financials with Kelsey Seaberg discussing the financials for Dual Party Relay.
3. Phil Davis provided updates regarding Targeted Small Business Reports FYQ3.
4. Matt Bracey provided an update regarding IUB 24/7.
5. Kerri Russ provided an update for Docket No. RFU-2020-0004.
6. Louis Vander Streek provided an update regarding Iowa Utilities Board ~~Memos~~memos.
7. Jon Tack presented a Litigation update.

Deliberations:

1. E-22432: Heartland Divide Wind II, LLC. Board member Lozier moved to go into closed session pursuant to Iowa Code § 21.5(1)(f)(2021), Board member Byrnes seconded and required roll call vote, all Board Members voted aye, and passed unanimously.

The meeting adjourned at 10:08 a.m.

Next meeting: May 11, 2021, 9 a.m.

Recorded by: Marilyn Kennedy

Approved at the May 11, 2021, Iowa Utilities Board meeting.

UTILITIES BOARD

ATTEST:

Chair
